1 K. Tom Kohan (CA BAR NO.: 225420) KOHAN LAW FIRM 2 1925 Century Park East, Suite 1180 3 Los Angeles, California 90067 Tel: (310) 349-1111 4 Fax: (888) 476-7010 5 Email: tom@kohanlawfirm.com 6 Attorneys for Plaintiff 7 COASTAL CORPORATION LTD. 8 UNITED STATES DISTRICT COURT 9 CENTRAL DISTRICT OF CALIFORNIA 10 CASE NO. 11 COASTAL CORPORATION LTD. 12 **COMPLAINT FOR:** Plaintiff 1. BREACH OF CONTRACT 13 VS. 2. OPEN BOOK ACCOUNT 14 3. ACCOUNT STATED HARVEST KING TRADING USA, 4. UNJUST ENRICHMENT-15 LIMITED, a California corporation; QUANTUM MERUIT THOMAS JAU, an individual aka 16 TOM JAU; LAM LAM, an individual; PAK LAM, an 5. CONVERSION 17 6. TRESSPASS TO CHATTEL individual; DOES 1 THROUGH 10, **INCLUSIVE** 18 **JURY TRIAL DEMANDED** Defendants. 19 20 21 22 23 24 25 26 27 **COMPLAINT** 28 {02636365.1}

Plaintiff COASTAL CORPORATION LTD. ("Plaintiff" or "Coastal") hereby complains against Defendants HARVEST KING TRADING USA, LIMITED, a California corporation ("Harvest"); THOMAS JAU, an individual aka TOM JAU ("Jau"), LAM LAM, an individual ("Lam"), PAK LAM, an individual ("Pak") and DOES 1 through 10, inclusive (collectively with the aforementioned Defendants, the "Defendants"), and alleges as follows:

#### **NATURE OF THIS ACTION**

1. Plaintiff brings this action for the acts of breach of contract and common counts, as well as conversion and trespass to chattel by Defendants for goods provided to them, but not paid for.

#### **PARTIES**

- 2. Plaintiff is a corporation incorporated under the laws of India and having its principal place of business in India.
- 3. Defendant Harvest is a corporation organized under the laws of California and having its principal place of business in Los Angeles County.
- 4. Defendant Jau is an individual, who is and at all times mentioned herein was, on information and belief, a citizen of California, with his place of residence in Los Angeles County.

5. Defendant Lam is an individual, who is and at all times mentioned herein was,

**Angeles County** 

Angeles County.

6. Defendant Pak is an individual, who is and at all times mentioned herein was, on information and belief, a citizen of California, with his place of residence in Los

on information and belief, a citizen of California, with his place of residence in Los

- 7. On information and belief, Defendants Jau, Pak, and Lam, are, and at all times herein mentioned were, shareholders and/or officers and/or directors of Harvest.
- 8. Plaintiff is informed and believes, and thereon alleges, that the actions and omissions that serve as the basis for this complaint were undertaken jointly and with the consent, conspiracy, cooperation, and joint participation of all defendants.
- 9. Plaintiff is informed and believes, and thereon alleges, that at all times mentioned herein, each defendant was the agent, joint venture, and/or employee of each and every other defendant, and in doing the things alleged in this complaint, each defendant was acting within the course and scope of such agency, joint venture, and/or employment and with the permission and consent of each of the other defendants.
- 10. The true names and capacities, whether individual, corporate, associate, or otherwise, of Defendants named herein as DOES 1 through 10, inclusive, and each of them, are unknown to Plaintiff at this time. Plaintiff therefore sues said Defendants, and each of them, by such fictitious names. Plaintiff will advise the Court and seek

leave to amend this Complaint when the true names and capacities of each such Defendant has been ascertained. Plaintiff is informed and believes, and based thereon alleges, that each such Defendant designated as a DOE is responsible in some manner for the events and happenings referred to herein or as hereinafter specifically alleged.

#### **JURISDICTION AND VENUE**

- 11. The Court has subject matter jurisdiction pursuant to 28 U.S.C. § 1332, as there is diversity of citizenship between the parties, and the amount in controversy exceeds \$75,000, exclusive of interest and costs.
- 12. Venue is proper under 28 U.S.C § 1391(b)(2) because a substantial part of the events or omissions giving rise to the claims occurred in this district.

#### **ALTER EGO LIABILITY**

- 13. Plaintiff is informed and believes, and thereon alleges, that at all relevant times, there existed a unity of interest and ownership between Harvest and each of Defendants Jau, Lam, and Pak, such that any individuality or separateness between such Defendants, and each of them, on the one hand, and Harvest, on the other, have ceased. Harvest is the alter ego of such Defendants in that:
- a. Harvest is, and at all relevant times was, a mere shell, instrumentality, and conduit through which such Defendants carried on business in the name of Harvest while exercising complete control and dominance over Harvest, its business, and its assets to

such an extent that any individuality or separateness between Harvest and such Defendants did not exist.

- b. Harvest was conceived, intended, and used by such Defendants as a device to avoid liability. Harvest is, and at all times herein mentioned was, so inadequately capitalized that, compared with the business to be done by Defendants and the risks of loss, its capitalization was illusory and trifling.
- c. Defendants failed to keep arms-length relationships between themselves and Harvest.
- d. Harvest is, and at all times herein mentioned was, controlled, dominated, and operated by such Defendants, and each of them, as their alter ego, in that the activities and business of Harvest were carried out without holding annual meetings, and without keeping records or minutes of any proceedings, or maintaining written resolutions.
- 14. Adherence to the fiction of the separate existence of Harvest and remaining Defendants would permit an abuse of the corporate privilege and would sanction fraud, promote injustice, and otherwise aid in the commission of unlawful conduct. This is true because, as Plaintiff is informed and believes, at all relevant times, Defendants were commingling assets in a manner that allowed Defendants to utilize and freely transfer those assets amongst themselves. The commingling of assets and unlawful business conduct, as alleged more fully herein, by Defendants through

this shell entity, Harvest, was intended, among other things, to allow Defendants to avoid liability to Plaintiff for valid obligations. Plaintiff is informed and believes, and thereon alleges, that at all relevant times, there existed a unity of interest and ownership between each and every Defendant such that any individuality or separateness between each and every Defendants has ceased. Defendants are the alter egos of one another in that Defendants carried on their activities and business together, with an agreement to share in the profits and spoils of their fraudulent activities and business.

#### FACTS COMMON TO ALL COUNTS

15. On or about April 28, 2021, Coastal and Harvest entered into two contracts wherein Coastal agreed to sell shrimp to Harvest. The terms of the agreements were memorialized in two performa invoices issued by Coastal and corresponding two purchase orders issued by Harvest and are as follows: 35,000 pounds of shrimp to be delivered container yard to container yard at the price of \$3.60 per pound for the total purchase price of \$126,000.00; payment by Harvest to be made "after FDA passage and before delivery." Other than the date of delivery, the two performa invoices and purchase orders are identical. The first shipment was to take place in June 2021 ("First Shipment") and the second shipment was to take place in July 2021 ("Second Shipment"). Attached hereto as Exhibit 1 is the performa invoice reflecting the June 2021 shipment and its corresponding purchase order #23660. Attached hereto as Exhibit 2 is the performa invoice reflecting the July 2021 shipment and its corresponding purchase order #23661.

- Angeles and Harvest was informed of the FDA approval. Pursuant to the written agreements, Coastal demanded payment before releasing the goods to Harvest. Harvest failed to make payments. Accordingly, Coastal informed Harvest that it would not release the goods to Harvest absent payment. To mitigate its damages, Coastal found a third party buyer, namely Seafood Doctor, for the goods and sold the goods to Seafood Doctor. Seafood Doctor made payment to Coastal and was ready to pick up the goods from the container yard. However, before Seafood Doctor was able to pick up the goods from the container yard, Harvest went ahead and picked up the First Shipment from the container yard anyway.
- 17. Discussions among the parties ensued and finally the parties were able to reach a resolution regarding the First Shipment when Harvest agreed to reimburse Seafood Doctor. Accordingly, the First Shipment is not at issue in this action.
- 18. Subsequently, while the Second Shipment was on route, Coastal attempted to make certain that it will not face a similar scenario as the First Shipment; i.e., that Harvest would make payment before release of the goods to them. When Harvest indicated its unwillingness to do so, Coastal informed Harvest that Harvest is in anticipatory breach of their agreement and informed Harvest that it would not release the Second Shipment to Harvest. Again, to mitigate its damages, Coastal sold the Second Shipment of goods to Seafood Doctor.

19. The Second Shipment arrived as scheduled, and again, Seafood Doctor was ready to pick it up. However, again, Harvest, knowing the shipping details, such as the bill of lading number and container number, had the Second Shipment picked up from the container yard without Coastal's consent whatsoever. However, this time, Harvest has failed to pay for the Second Shipment whatsoever.

#### **FIRST CAUSE OF ACTION**

#### **BY PLAINTIFF AGAINST ALL DEFENDANTS**

#### (Breach of Contract)

- 20. Plaintiff realleges and incorporates herein by reference each and every allegation contained in the preceding paragraphs.
- 21. On or about June 26, 2019 and thereon, Plaintiff and Harvest, and Does 1 through 10, inclusive, and each of them, conducted certain business transactions with each other wherein Plaintiff delivered certain shrimp products to said Defendants, and each of them. Defendants Harvest, and Does 1 through 10, inclusive, and each of them, took possession from Plaintiff of Plaintiff's goods. However, said Defendants have failed (to date) to make payment to Plaintiff for said goods, leaving a principal balance of \$126,000.00 still due and owing to Plaintiff for said goods. Attached hereto as Exhibit 2 is the performa invoice reflecting the July 2021 shipment and its corresponding purchase order #23661, which constitutes the contract among the parties, and is hereby incorporated herein fully by reference.

- 22. Pursuant to the terms of the agreements of the parties, Harvest, and Does 1 through 10, inclusive, and each of them, were to pay the above-mentioned sum to Plaintiff.
- 23. Plaintiff has performed all the terms and conditions on its part to be performed under the above-mentioned agreements, except for such terms and conditions as have been excused by the conduct and breaches of Defendants Harvest, and Does 1 through 10, inclusive, and each of them, if any.
- 24. Harvest, and Does 1 through 10, inclusive, and each of them, breached the above-referenced agreements by failing to pay the sum of \$126,000.00. As a direct, proximate, and foreseeable consequence of the above-referenced breaches by Defendants Harvest, and Does 1 through 10, inclusive, and each of them, Plaintiff has been damaged in the principal sum of \$126,000.00
- 25. Plaintiff also seeks recovery from said Defendants, and each of them, together with interest thereon at the legal rate from the date(s) of breach through the date of judgment herein, pursuant to the agreements, in a sum to be determined according to proof, and attorneys' fees, and costs of suit incurred herein according to proof.
- 26. Pursuant to the alter ego allegations herein, Defendants Lau, Pak, Lam and Does 6–10 are jointly and severally liable for the obligations of Harvest, as described herein above.

#### **SECOND CAUSE OF ACTION**

# BY PLAINTIFF AGAINST ALL DEFENDANTS

#### (Open Book Account)

- 27. Plaintiff realleges and incorporates herein by reference each and every allegation contained in the preceding paragraphs.
- 28. Plaintiff alleges that Defendants Harvest, and Does 1 through 5, inclusive, and each of them, became indebted to Plaintiff within the last four years on an open book account for money due for goods delivered to said Defendants, for which said Defendants, and each of them, owe Plaintiff the sum of \$126,000.00.
- 29. Neither the whole nor any part of the above-referenced sum has been paid to Plaintiff by Defendants, and each of them, despite Plaintiff's demand therefor, and there is now due, owing, and unpaid to Plaintiff the sum of \$126,000.00, together with interest thereon at the legal rate from the date(s) payments fell due through the date of judgment herein in a sum to be determined according to proof. Plaintiff further seeks recovery herein from said Defendants, and each of them, of costs of suit incurred herein according to proof, and of attorneys' fees incurred herein according to proof, pursuant to California Civil Code § 1717.5.
- 30. Pursuant to the alter ego allegations herein, Jau, Lam, Pak and Does 6–10 are jointly and severally liable for the obligations of Harvest.

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#### THIRD CAUSE OF ACTION –

# **BY PLAINTIFF AGAINST ALL DEFENDANTS**

#### (Account Stated)

- 31. Plaintiff realleges and incorporates herein by reference each and every allegation contained in the preceding paragraphs.
- 32. Plaintiff alleges that Defendants Harvest and Does 1 through 5, inclusive, and each of them, became indebted to Plaintiff within the last four years because an account was stated for money due from said Defendants, and each of them, to Plaintiff in the sum of \$126,000.00 for goods delivered by Plaintiff to said Defendants.
- 33. Neither the whole nor any part of the above-referenced sum has been paid to Plaintiff by Defendants despite Plaintiff's demand therefor, and there is now due, owing, and unpaid to Plaintiff the sum of \$126,000.00 together with interest thereon at the legal rate from the date(s) payments fell due through the date of judgment herein in a sum to be determined according to proof. Plaintiff further seeks recovery herein from said Defendants, and each of them, of costs of suit incurred herein according to proof, and of attorneys' fees incurred herein according to proof, pursuant to California Civil Code § 1717.5.
- 34. Pursuant to the alter ego allegations herein, Jau, Lam, Pak and Does 1–6 are jointly and severally liable for the obligations of Harvest.

#### **FOURTH CAUSE OF ACTION –**

## **BY PLAINTIFF AGAINST ALL DEFENDANTS**

#### (UNJUST ENRICHMENT-QUANTUM MERUIT)

- 35. Plaintiff realleges and incorporates herein by reference each and every allegation contained in the preceding paragraphs.
- 36. As described above, Harvest expressly requested that Coastal provide certain goods, namely shrimp, for its benefit.
- 37. Coastal performed its obligations and provided the goods as requested by Harvest and Harvest is in receipt of the goods.
  - 38. Harvest has not paid Coastal for the value of the good received.
- 39. The negotiated minimum value and reasonable value of the goods received by Harvest is \$126,000.00. Plaintiff therefore seeks recovery herein from Defendants and each of them, of said reasonable value of said goods in the sum of \$126,000.00, together with interest thereon at the legal rate from the date(s) payments fell due through date of judgment herein in a sum to be determined according to proof.
- 40. Pursuant to the alter ego allegations herein, Jau, Lam, Pak and Does 1–6 are jointly and severally liable for the obligations of Harvest.

#### <u>FIFTH CAUSE OF ACTION –</u>

## **BY PLAINTIFF AGAINST ALL DEFENDANTS**

#### (CONVERSION)

- 41. Plaintiff realleges and incorporates herein by reference each and every allegation contained in the preceding paragraphs.
- 42. At all times relevant hereto, Plaintiff was and still is the rightful owner, and was and still is entitled to the possession and use, of its Personal Property amounting to \$126,000.00 (the "Personal Property").
- 43. As alleged herein, Harvest, Jau, Pak, Lam and Does 1 through 10, inclusive, obtained dominion and control over Plaintiff's Personal Property when they picked up the Personal Property, or caused the same to be picked up from the container yard without Plaintiff's consent.
- 44. As alleged herein, Plaintiff has not received payment for its Personal Property, nor at the time of the filing of this complaint, has received back the Personal Property. As such, Harvest, Jau, Pak, Lam and Does 1 through 10 owe Plaintiff the return of its Personal Property or value thereof.
- 45. Harvest, Jau, Pak, Lam and Does 1 through 10 have retained wrongful possession of Plaintiff's Personal Property and have refused and continue to refuse to return Plaintiff's Personal Property or pay the value thereof despite numerous demands from Plaintiff.

COMPLAIN'

46. As a direct and proximate result of the foregoing conversion and theft, Plaintiff has been severely harmed and has suffered significant damages within this Court's jurisdiction in an amount to be proven at trial but in no event less than \$126,000.00.

47. Plaintiff is informed and believes, and on such information and belief alleges, that in doing and committing the conversion and theft set forth above, Defendants acted with malice, ill will, and with the intent and design of harming Plaintiff, for which Plaintiff is entitled to a punitive damages award against Defendants.

## **SIXTH CAUSE OF ACTION**

# BY PLAINTIFF AGAINST ALL DEFENDANTS

### (Tresspass to Chattel)

- 48. Plaintiff realleges and incorporates herein by reference each and every allegation contained in the preceding paragraphs.
- 49. Defendants knew or should have known that the Personal Property belonged to Plaintiff.
- 50. As alleged herein above, Harvest, Jau, Lam, Pak, and Does 1-10, without Plaintiff's consent, picked up the Personal Property or caused the same to be picked up from the container yard and have yet to return the Personal Property or pay the value thereof.

- 51. Plaintiff suffered, and continues to suffer, damages including, but not limited to the Personal Property and value thereof, in an amount within the jurisdictional limits of this court, in an amount to be proven at trial, but no less than \$126,000.00.
- 52. The conduct of Harvest and Does 1-5 was a substantial factor in causing Plaintiff's harm.
- 53. As a direct and proximate result of the foregoing conversion and theft, Plaintiff has been severely harmed and has suffered significant damages within this Court's jurisdiction in an amount to be proven at trial but in no event less than \$126,000.00.
- 54. Plaintiff is informed and believes, and on such information and belief alleges, that in doing and committing the conversion and theft set forth above, Defendants acted with malice, ill will, and with the intent and design of harming Plaintiff, for which Plaintiff is entitled to a punitive damages award against Defendants.

## PRAYER(S) FOR RELIEF

WHEREFORE, Plaintiff prays for judgment against Defendants, and each of them, as follows:

- 1. For damages within this Court's jurisdiction in an amount according to proof at trial but in no event less than \$126,000.00;
  - 2. For consequential damages;

1 3. For pre-judgment and post-judgment interest on all damages awarded; 2 4. For attorneys' fees and costs of suit incurred herein according to proof; 3 5. For punitive damages in an amount appropriate to punish Defendants and 4 5 deter others from engaging in similar misconduct, for Counts Five and Six; 6 6. For such other and further relief as the Court may deem just and proper 7 DATED: April 22, 2022 Respectfully submitted, 8 9 KOHAN LAW FIRM 10 /s/ K. Tom Kohan 11 K. Tom Kohan 12 Attorneys for Plaintiff COASTAL CORPORATION LTD. 13 14 **DEMAND FOR JURY TRIAL** 15 Plaintiff hereby demands a jury trial as to all issues. 16 DATED: April 22, 2022 Respectfully submitted, 17 **KOHAN LAW FIRM** 18 /s/ K. Tom Kohan 19 K. Tom Kohan 20 Attorneys for Plaintiff COASTAL CORPORATION LTD. 21 22 23 24 25 26 27 15 28

# **EXHIBIT 1**

**COMPLAINT FOR DAMAGES** 

# **PURCHASE ORDER**

#### HARVEST KING TRADING USA LIMITED

725 W DUARTE RD,#1581 ARCADIA, CA 91077. USA 714-956-1808 714-956-1813 DATE 4/28/2021 PO # 23660

VENDOR

COASTAL CORPORATION LTD

EXPORTS DEPT

15-1-37/3 NOWROJI ROAD, MAHARANIPETA

VISAKHAPATNAM-530002. AP. INDIA

SHIP TO

HARVEST KING TRADING USA
LOS ANGELES

SHIPPING TERMS SHIPPING METHOD DELIVERY DATE: DESCRIPTION TOTAL LBS 0241T528 FROZEN RAW FARM RAISED VANNAMEI SHRIMP 35,000 \$126,000.00 PEELED AND DEVEINED TAIL OFF IQF SIZE 41-50 PACKED 5X2 LB 'COSTAL SEAFOOD' BRAND. 100% NET WEIGHT 3500 CASES .PRODUCT OF INDIA. \$126,000.00 PAYMENT AFTER FDA PASSAGE . SHIPMENT CY/CY LOS ANGELES/LONG BEACH PORT USA. \$126,000.00



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# **EXHIBIT 2**

**COMPLAINT FOR DAMAGES** 

# **PURCHASE ORDER**

#### HARVEST KING TRADING USA LIMITED

725 W DUARTE RD,#1581 ARCADIA, CA 91077. USA 714-956-1808 714-956-1813

DATE 4/28/2021 PO # 23661

VENDOR

COASTAL CORPORATION LTD

EXPORTS DEPT

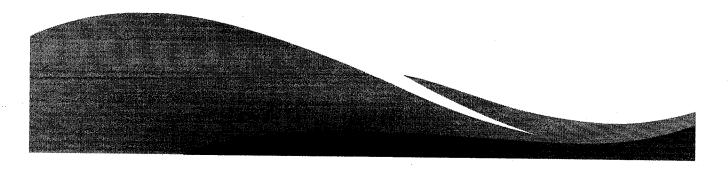
15-1-37/3 NOWROJI ROAD, MAHARANIPETA

VISAKHAPATNAM-530002. AP. INDIA

SHIP TO

HARVEST KING TRADING USA
LOS ANGELES

SHIPPING TERMS SHIPPING METHOD DELIVERY DATE TTEM# DESCRIPTION TOTAL 0241T528 FROZEN RAW FARM RAISED VANNAMEI SHRIMP LBS PEELED AND DEVEINED TAIL OFF IQF SIZE 41-50 35,000 \$126,000.00 PACKED 5X2 LB 'COSTAL SEAFOOD' BRAND. 100% NET WEIGHT 3500 CASES .PRODUCT OF INDIA. \$126,000.00 PAYMENT AFTER FDA PASSAGE . SHIPMENT CY/CY LOS ANGELES/LONG BEACH PORT USA. \$126,000.00



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Declaration:

We declare that invoice shows the actual price of the goods described and that all particulars are true and correct.

(G.V.V.SATYANARAYANA) DIRECTOR